

**MARKS AND SPENCER GROUP PLC
ISSUE OF SHARES AND TOTAL VOTING RIGHTS**

In accordance with PRM 1.6.4R, Marks and Spencer Group plc (the "Company") announces that it has issued and allotted 7,507,025 ordinary shares of 1p each (ISIN: GB0031274896) in connection with the Company's SAYE scheme. The shares were issued on various dates between 2 January 2026 and 27 February 2026.

These shares were previously admitted to trading on the London Stock Exchange Main Market under an existing block admission to trading in December 2023.

Following this issuance of shares, and for the purposes of DTR 5.6, the Company's capital now consists of 2,064,647,580 ordinary shares with voting rights. The Company does not hold any shares in Treasury at the date of this disclosure.

The above figure (2,064,647,580) can be used by shareholders as the denominator for the calculations by which to determine if they are required to notify their interest in, or a change to, their interest in the Company under the FCA's Disclosure Guidance and Transparency Rules.

For further information please contact:

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